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3:17-cr-02869-BTM All Defendants USA v. Yu

Date filed: 09/19/2017

Date terminated: 02/26/2019

Date of last filing: 02/26/2019

History

Doc. No.	Dates	Description
	<i>Filed:</i> 08/21/2017 <i>Entered:</i> 08/22/2017	Arrest
<u>1</u>	<i>Filed & Entered:</i> 08/21/2017	Complaint
<u>2</u>	<i>Filed & Entered:</i> 08/21/2017	Warrant Issued
<u>3</u>	<i>Filed & Entered:</i> 08/21/2017	Order
4	<i>Filed & Entered:</i> 08/22/2017	Set/Reset Duty Hearings
5	<i>Filed:</i> 08/22/2017 <i>Entered:</i> 08/23/2017	Initial Appearance (w/ Schedules)
6	<i>Filed:</i> 08/22/2017 <i>Entered:</i> 08/23/2017 <i>Terminated:</i> 08/31/2017	Motion to Detain
7	<i>Filed:</i> 08/22/2017 <i>Entered:</i> 08/23/2017	Mandarin
<u>8</u>	<i>Filed & Entered:</i> 08/24/2017	Notice of Attorney Appearance - USA
9	<i>Filed:</i> 08/24/2017 <i>Entered:</i> 08/25/2017	Detention Hearing Continued
<u>10</u>	<i>Filed:</i> 08/25/2017 <i>Entered:</i> 08/28/2017	Warrant Returned Executed
11	<i>Filed:</i> 08/31/2017 <i>Entered:</i> 09/01/2017	Order on Motion to Detain
<u>12</u>	<i>Filed:</i> 08/31/2017 <i>Entered:</i> 09/01/2017	Order of Detention
<u>14</u>	<i>Filed:</i> 09/19/2017 <i>Entered:</i> 09/20/2017	Information - Felony
<u>15</u>	<i>Filed:</i> 09/19/2017 <i>Entered:</i> 09/20/2017	Waiver of Indictment
16	<i>Filed:</i> 09/19/2017 <i>Entered:</i> 09/20/2017	Arraignment
<u>17</u>	<i>Filed & Entered:</i> 10/19/2017 <i>Terminated:</i> 02/26/2019	Motion for Discovery
<u>18</u>	<i>Filed & Entered:</i> 10/23/2017	Protective Order
<u>19</u>	<i>Filed & Entered:</i> 10/25/2017 <i>Terminated:</i> 10/26/2017	Motion to Continue
<u>20</u>	<i>Filed & Entered:</i> 10/26/2017	Order on Motion to Continue

<u>21</u>	<i>Filed & Entered:</i> 12/04/2017	● Notice of Attorney Appearance - USA
<u>22</u>	<i>Filed & Entered:</i> 12/12/2017 <i>Terminated:</i> 12/12/2017	● Motion to Continue
<u>23</u>	<i>Filed & Entered:</i> 12/12/2017	● Withdrawal of Document
<u>24</u>	<i>Filed & Entered:</i> 12/12/2017 <i>Terminated:</i> 12/18/2017	● Motion to Continue
<u>25</u>	<i>Filed & Entered:</i> 12/18/2017	● Order on Motion to Continue
<u>26</u>	<i>Filed & Entered:</i> 04/06/2018 <i>Terminated:</i> 04/11/2018	● Motion to Declare Complex Case
<u>27</u>	<i>Filed & Entered:</i> 04/11/2018	● Order on Motion to Declare Complex Case
<u>28</u>	<i>Filed & Entered:</i> 08/02/2018 <i>Terminated:</i> 02/26/2019	● Motion to Continue
<u>29</u>	<i>Filed & Entered:</i> 08/08/2018 <i>Terminated:</i> 08/09/2018	● Motion to Continue
<u>30</u>	<i>Filed & Entered:</i> 08/09/2018	● Order on Motion to Continue
31	<i>Filed & Entered:</i> 08/27/2018	● Notice of Hearing
32	<i>Filed & Entered:</i> 09/06/2018	● Change of Plea Hearing (w/ Schedules)
<u>36</u>	<i>Filed:</i> 09/06/2018 <i>Entered:</i> 09/07/2018	● Consent to Plea
<u>37</u>	<i>Filed:</i> 09/06/2018 <i>Entered:</i> 09/07/2018	● Plea Agreement
<u>38</u>	<i>Filed & Entered:</i> 09/07/2018	● Findings and Recommendation
<u>39</u>	<i>Filed & Entered:</i> 09/25/2018	● Order Accepting Guilty Plea
<u>40</u>	<i>Filed & Entered:</i> 11/05/2018	● Order
<u>41</u>	<i>Filed & Entered:</i> 11/07/2018	● Order Appointing Counsel
<u>42</u>	<i>Filed & Entered:</i> 11/09/2018	● Probation - Pre-Sentence Report
<u>43</u>	<i>Filed & Entered:</i> 12/11/2018 <i>Terminated:</i> 02/26/2019	● Motion to Continue
<u>44</u>	<i>Filed & Entered:</i> 12/11/2018 <i>Terminated:</i> 12/12/2018	● Motion to Continue
<u>45</u>	<i>Filed & Entered:</i> 12/12/2018	● Order on Motion to Continue
<u>46</u>	<i>Filed & Entered:</i> 01/07/2019 <i>Terminated:</i> 01/08/2019	● Motion to Continue
<u>47</u>	<i>Filed & Entered:</i> 01/08/2019	● Order on Motion to Continue
48	<i>Filed:</i> 02/25/2019 <i>Entered:</i> 02/26/2019	● Sentence With PSR
<u>50</u>	<i>Filed:</i> 02/25/2019 <i>Entered:</i> 02/26/2019	● Abstract of Order
<u>49</u>	<i>Filed & Entered:</i> 02/26/2019	● Judgment
<u>62</u>	<i>Filed:</i> 02/26/2019 <i>Entered:</i> 02/27/2019	● Judgment Returned Executed

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